

(Subject to Approval)
CITY OF LISBON
REGULAR COUNCIL MEETING MINUTES
August 24, 2020

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session on August 24th, 2020, at 7:00 p.m. with Mayor Pro-Tem Nate Smith presiding. The following City Council members were present: John Bardsley, Travis Jubeck, Stephanie Kamberling, Sara Nost and Nate Smith. Absent: Mayor Doug O'Conner. Citizens present: Lee Kibbe and family, Dorothy Albright, Connie and Al Meier.

CONSENT AGENDA: Motion by Kamberling, seconded by Nost to approve the consent agenda consisting of the minutes of July 27th, current bills, extending street closure for United Methodist Church on North Jackson Street through September, utility refunds and removing agenda item 5(E) from the agenda. All ayes, Motion carried 5-0.

Mayor Pro-Tem Nate Smith read a proclamation for COVID-19 Prevention Initiative.

Motion by Kamberling, seconded by Jubeck to approve a \$500 bid submitted by Ed Clark for the purchase of a city owned 2008 Silverado. All ayes. Motion carried 5-0. The other vehicle that was advertised for bid had no bids and will be scrapped.

Motion by Smith, seconded by Kamberling to approve a Firearms Range 28E Agreement with Anamosa State Penitentiary. All ayes. Motion carried 5-0.

Motion by Kamberling, seconded by Nost to approve the Downtown Reinvestment Grant Application for Casey & Luke Krall. All ayes. Motion carried 5-0.

Motion by Jubeck, seconded by Smith to move forward with ECICOG Comprehensive Plan Proposal. Roll Call. Ayes; Kamberling, Nost, Smith, Jubeck, Bardsley. Nays: None. Motion carried 5-0.

Council discussed live streaming of city council meetings. Sun Newspaper and Lisbon Inc were suggested as options. Interim City Admin. Jeff Horne to research other options and bring back to council one-way and two-way options.

Horne reported that he has spoken with the Mount Vernon City Administrator about police services and should have a potential outline to present to council at the next regular meeting.

Council discussed a parental leave policy. More research is to be done involving our current policies and short-term disability options. Council will discuss this matter further at the next regular council meeting.

Council discussed Nixle emergency alert system. More information is to be gathered and brought back for further discussion at the next regular council meeting.

Motion by Kamberling, seconded by Nost to set a public hearing for Fiscal Year 2021 Budget Amendment #1 for September 14, 2020. Roll Call. Ayes; Kamberling, Nost, Smith, Jubeck, Bardsley. Nays: None. Motion carried 5-0.

Motion by Jubeck, seconded by Nost to approve Annual Financial Report for Fiscal Year 2020 as presented by City Clerk Connie Meier. Roll Call. Ayes; Kamberling, Nost, Smith, Jubeck, Bardsley. Nays: None. Motion carried 5-0. Meier also presented notes from the recent city audit.

Motion by Kamberling, seconded by Jubeck to approve a proposal for crack and joint sealing for streets in 2020. All ayes. Motioned carried 5-0.

Council discussed a possible ordinance change to allow ducks in city limits. Many other cities have this included in their chicken ordinance. Council will move forward with the process to update the current chicken ordinance to include ducks.

Motion by Jubeck, seconded by Smith to approve the first reading of Ordinance 04-2020 City Administrator. Roll Call. Ayes; Kamberling, Nost, Smith, Jubeck, Bardsley. Nays: None. Motion carried 5-0.

Motion by Kamberling, seconded by Nost to approve Resolution 44-2020 Approving City Street Financial Report for FY20. Roll Call. Ayes; Kamberling, Nost, Smith, Jubeck, Bardsley. Nays: None. Motion carried 5-0.

Motion by Smith, seconded by Nost to approve Resolution 45-2020 Approving Plat of Survey No. 2447 Adjusting Boundaries of Part of Lot 1, Lisbon Development Corporation, 3rd Addition. Roll Call. Ayes; Kamberling, Nost, Smith, Jubeck, Bardsley. Nays: None. Motion carried 5-0.

Motion by Kamberling, seconded by Jubeck to approve Resolution 46-2020 Fixing date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$480,000. Hearing was set for September 14th, 2020. Roll Call. Ayes; Kamberling, Nost, Smith, Jubeck, Bardsley. Nays: None. Motion carried 5-0.

Correspondences included a Thank You for storm clean up, bulk item day report and solar energy report.

The council received the following reports from city departments:

Public Works Director Travis Bagby- Many thanks were expressed to the several workers, citizens, contractors, employees, businesses and crews that all helped out during Derecho. Water lines at the baseball field blew, discussions with the school to see if cost can be split.

Parks Director Drayton Kamberling - Reported that the area in the park from the batting cages to the end of field 4 would be shut down until further notice due to safety concerns from storm damaged trees and facilities.

Fire Chief Brandon Siggins - City siren is not functioning at this time, repairs to be made soon.

Police Officer Amy Ford – Lisbon Police will be participating in the STEP program from August 21st – September 7th, 2020. Golf cart permits need renewed and inspections completed for permits. Reminder to license your dog, Lisbon has leash laws and keep dogs current on vaccines. Police hummer will be placed on Govdeals.com with a reserve of \$10,000.

Interim City Administrator Jeff Horne – Current storm cost is approximately \$40,000. City is tracking all costs to turn into FEMA.

Mayor Pro-Tem and Council expressed their many thanks to those helping out during Derecho recovery. Bardsley mentioned that the CDG will be providing a second place prize in the BELisbon contest in the amount of \$2,500. Reminder to watch for kids and bikes as the school year returns. Kamberling spoke of a disaster plan as a goal for the city in the future and asked administration to create and post a job opening for City Administrator for the next month.

Mayor Pro-Tem Smith adjourned the meeting at 9:20 PM.

Christina Eicher, City Clerk

Nate Smith, Mayor Pro-Tem